

WIRELESS CARRIER E-911 COST RECOVERY SUBCOMMITTEE

March 7, 2001
9:30 a.m.

Department of Technology Planning
Conference Room, 1st Floor
Richmond Plaza Building
110th South 7th Street
Richmond, Virginia 23219

Members Present: Jerry Simonoff, Chairman William E. Landside
 James McDonnell CPT John Furlough
 Thomas Hanson

Members absent: Melvin Breeden

Staff Present: Steve Marzolf, Coordinator Mel Sheridan, Analyst

CALL TO ORDER

Jerry Simonoff, Chairman, called the meeting of the Wireless Carrier E-911 Cost Recovery Subcommittee to order at 0900 hours.

Motion by Mr. Hanson, 2nd by CPT Furlough, to approve the Sub-committee minutes of February 6, 2001 as submitted. Passed, 5-0.

MOTION TO GO INTO CLOSED SESSION

Tom Hanson made the following motion, seconded by CPT Furlough:

Mr. Chairman, I move that the Subcommittee go into closed session pursuant to Va. Code § 2.1-344.A (27) for the purpose of discussing trade secrets, as defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.) of Title 59.1, submitted by CMRS providers as defined in § 56-484.12, related to the provision of wireless E-911 service: Passed 5-0.

MOTION TO RECONVENE IN OPEN SESSION

Mr. Landside made the following motion, seconded by CPT Furlough:

I move that the subcommittee reconvene in open session: Passed 5-0.

MOTION MADE IN OPEN SESSION

Mr. Landside made the following motion, seconded by Mr. Simonoff:

I move that we adopt the following certification, “We hereby certify that we have just come out of closed session, that was held pursuant to my earlier motion, and that to the best of each member’s knowledge, we discussed only public business matters lawfully exempted from the open meeting requirements under the Freedom of Information Act. Additionally, only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the Authority. Passed 5-0 on roll call vote: Simonoff, yea; McDonnell, yea; Landside, yea; Furlough, yea; Hanson, yea.

OPEN SESSION

Motion by Mr.Landside, 2nd by CPT Furlough, to recommend for approval the following CMRS submissions:

- Ntelos: FY 02 Submission
- US Cellular FY 02 Submission

No further business being discussed, Mr. McDonnell motioned to adjourn meeting at 1345 hours, seconded by Mr. Hanson: Passed 5-0.

Respectfully submitted,

Andrew M. Sheridan
Public Safety Communications Analyst
Department of Technology Planning

Approved by sub-committee: _____
(date)